

Minutes of the regular meeting and work session of the City of Winslow Arts Council held on June 2, 2016 at 4:30 p.m. at City Hall, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Sarah Smithson, Chairman
Todd Roth
Sam Conner
Christa Knox
Cheri Russell

MEMBERS ABSENT

Randy Barton
April Neill

STAFF

Roberta Cano

The meeting was called to order at 4:34 p.m. The Pledge of Allegiance was recited and Sarah offered the invocation. Sam moved to excuse absent members from the meeting. Todd seconded the motion and the motion passed unanimously.

MINUTE APPROVAL OF – MAY 19, 2016 REGULAR MEETING

The minutes of the May 19, 2016 Regular Meeting were reviewed and Christa moved to approve the minutes as presented. Todd seconded the motion and the motion passed unanimously.

CALL TO THE PUBLIC

Call to the public was closed, as no public attended the meeting.

STATUS REPORT

A. Art Car Project update

The Recording Secretary stated that there is not any new information to report. We are still at the planning phase of the project.

COUNCIL CONSIDERATION AND DIRECTION TO STAFF

A. Further discussion in reference to the event “A Mid-Summer Day in Winslow (A Cultural Extravaganza)”.

Cheri stated that she has approached several businesses downtown in reference to the artist walk and has confirmed the following businesses to host an artist, Pntd Dzrt Art boutique, Las Maria’s, Route 66 Store, Bojo’s, Stitchin on the Corner, Shades and Fades, Way Out West, and the Smoke Shop. A discussion took place in reference to finding the right artist to fit with the hosting venue.

The Recording Secretary stated that in addition to the artist walk the Chamber of Commerce is providing a stage for performers at Route 66 Park. Bob Hall asked if we as a Council could find a dance group, theater group or musician that might want to perform during the event. Cheri suggested that we get in touch with the Mexican Folklore dancers to perform, as well as the NPC theater group, and Christa stated that the Jr. High Orchestra would be an excellent fit for the event. A discussion took place in reference to various dance groups or musicians that might

want to utilize the stage. Each Council member was tasked with looking for potential performers for the event.

Christa stated that she might be able to utilize her student Art Club for the event to do some type of additional art piece or kid's event like face painting. Sarah stated that she could talk to the Catholic Church to see if they would open to the public for tours of the church on the day of the event and possibly have a craft or food booth for the Catholic Daughters. Further discussion will take place at the next meeting.

B. Further discussion in reference to the theatrical release of the Grease Sing-a-long project.

The Recording Secretary provided an overview of the contacts that have been established, stating that the Winslow High School Performing Arts Center has been approved to be utilized for the event, Mr. Scott, the Drama Coach would like to help with the project, and the rights to the movie are in the works to be purchased.

Mr. Scott suggested that we look at another date for the project, as the July date suggested may not work for students coming off of summer break. Sarah stated that a later date in the Fall would fine as long as our event doesn't conflict with Homecoming or a home football game. The Recording Secretary stated that she will look into finding a date that will accommodate the suggestions.

C. Discussion and possible action in reference to limiting "Call to the Public" to five minutes per person.

Todd stated that the topic was brought up at the last meeting for discussion to help keep regular meetings on track and from being too lengthy. He further suggested that we should follow the same practice that is in place for City Council meetings, limiting the time each member of the public has to speak to 5 minutes. Todd moved to approve the proposed item, limiting Call to the Public to 5 minutes per person. Cheri seconded the motion and the motion passed unanimously. The Recording Secretary stated that she will place the language that the City Council uses on the agenda, so the public will be aware of the change.

MATTERS FROM THE FLOOR

Sam asked about the future of Second Saturday and if the Arts Council will still be able to utilize DJ's as a venue for the event. Todd stated that he spoke to Devin, the manager of DJ's and we are still scheduled to utilize the venue for the rest of the year. A discussion took place in reference to the success of the event and how much interest has developed in the Community regarding Second Saturday.

April sent an e-mail to follow up and ensure that a thank you letter was written to the Medicine Room for the donation made to the Arts Council. The Recording Secretary stated that she will write the letter and include any comments that the Council wishes to make to the donor.

ADJOURNMENT

Cheri moved to adjourn the meeting. Todd seconded the motion and the motion passed unanimously. The meeting was adjourned at 5:27 p.m.

Sarah Smithson, Chairperson

ATTEST:

Roberta Cano - Recording Secretary